

WELCOME AND PRESENTATION OF KEY TO THE CITY
TO MAYOR TETSUO INOUE, CITY OF YOKKAICHI, JAPAN

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing, granted the petition, req'd. City Atty. To prepare an amendment to the L.B. Muni. Code; auth'd. Transportation Div. To issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; it found that the misuse of garages in the district do not contribute to an on-street parking shortage and that the garage inspection fees be waived. (Doc. 2)

1. Petition for Preferential Parking Area and One-Hour Designation along both sides of Anaheim Place between Pacific Coast Highway and 14th Street. (Report of Director of Public Works) (Alan and Sandra Ohm, in opposition.) (Public Works) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.
- Received supporting documentation into the record, concluded the hearing, req'd. City Atty. To prepare the Resolution Ordering the Vacation, there being no protests.

2. Resolution No. C-26172, Intention to vacate the alley west of Ximeno Avenue and north of Pacific Coast Highway. (Public Works)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests

UNFINISHED BUSINESS:

- Req'd. City Clerk to protest application of A & D Mini Mart, Inc. at 6151 Atlantic Ave., providing however that protest will withdrawn if the applicant agrees to conditions imposed; and it found that the application for A & D Mini Mart, Inc. would serve the public convenience and necessity.

Req'd. City Clerk to transmit conditions to Dept. of ABC for application of The Vons at 600 E. Broadway, as set forth in comm'n. from Councilmember Lowenthal. (Doc. 3)

3. Application of The Vons Companies, Inc., dba Vons, for an alcoholic beverage license at 600 E. Broadway; and application of A & D Mini Mart, Inc., for an alcoholic beverage license at 6151 Atlantic Avenue. (Police) (Districts 2,9) (Councilmember Alan S. Lowenthal, transmitting conditions for application of The Vons Companies, Inc.)

Suggested Action: Receive and file.

CONSENT CALENDAR (4 - 25)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Clerk to protest application of Kwok Kan Wu and Mae Kong Su, dba Panda Garden at 4101 Atlantic Ave., on the basis of over concentration and residences within 100 feet; determined that the application of Lucky Stores, Inc., at the northwest corner of L.B. Blvd. and Willow St. would serve the public convenience and necessity and R & F comm'n.
(Doc. 43)

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **Determine** if the Off-Sale application of Lucky Stores, Inc. at northwest corner of Long Beach Boulevard and Willow Street would serve the public convenience and necessity. (Police) (Districts 7,8,9)
- Auth'd. City Mgr.
(Doc. 4)

5. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training Partnership Act (JTPA) Title IIC funds to provide employment and job training programs for the period of July 1, 1997 through June 30, 1998. (Community Development)
- Auth'd. City Mgr., req'd. City Atty. And auth'd. City Mgr.
(Doc. 5)

6. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training Partnership Act (JTPA) funds, and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER**, or his designee, to execute JTPA agreements with various organizations to provide job training programs under the JTPA Title II and Title III programs for the period of July 1, 1997 through June 30, 1998 and to allocate an additional 10% for each contracting organization during said funding period pursuant to his discretion and subject to availability of JTPA funds. (Community Development)
- Req'd. City Atty. And auth'd. City Mgr. (Doc. 6)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Third Amendment to Contract No. 24096 with Resumix, Inc. to expand computer software license and upgrade the Job Training Partnership Act (JTPA) Resume Matching and Retrieval System through First Amendment to Agreement with City of Inglewood. (Community Development) (Citywide)
- Req'd. City Atty. And auth'd. City Mgr. (Doc. 7)

8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract with Riverside County Economic Development Agency (EDA) to operate the Job Training Partnership Act (JTPA) Second Southern California Regional Demonstration Project. (Community Development)
- Req'd. City Atty. And auth'd. City Mgr. (Doc. 8)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 24789 with California State University Long Beach (CSULB) Foundation to increase Job Training Partnership Act (JTPA) Funded Retraining/Supportive Services Account by \$900,000. (Community Development)
- Adopted and auth'd. City Mgr. (Doc. 9)

10. **ADOPT** Specifications for the printing of program schedules and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02397) (Financial Management)
- Req'd. City Atty. And auth'd. City Mgr. (Doc. 10)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 24019 for furnishing and delivering helicopter airframe parts and service, to exercise the renewal option of said contract and extend the term for one year, commencing June 14, 1997 through June 13, 1998, with purchasing authority not to exceed the amount of \$250,000 for the third year of the contract. (Financial Management)

Req'd. City Atty. And auth'd. City Mgr. (Doc. 11)	12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute contract with Swan Fence, Inc., located in Compton, California, in the amount of \$53,400 to supersede the existing purchase orders of \$33,400 for fencing supplies. (Financial Management)
Auth'd. City Mgr. (Doc. 12)	13. AUTHORIZE CITY MANAGER to execute agreement, and any subsequent amendments, with the State Department of Health Services to provide dental disease prevention services in the amount of \$19,026 from July 1, 1997 through June 30, 1998. (Health and Human Services)
Auth'd. City Mgr., req'd. City Atty. And auth'd. City Mgr. (Doc. 44)	14. AUTHORIZE CITY MANAGER to execute agreements and any related documents and any subsequent amendments with the State Department of Health Services and community agencies to provide preventive health services in the amount of \$2,037,219 for the period of July 1, 1997 through June 30, 1998 and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute subcontracts, and any related documents and any subsequent amendments, with the subcontractor agencies. (Health and Human Services)
Auth'd. City Mgr., req'd. City Atty. And auth'd. City Mgr. (Doc. 13)	15. AUTHORIZE CITY MANAGER to execute the agreement, and any subsequent amendments, with the State of California Department of Health Services and Community Agencies to provide immunization services and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreements with organizations as set forth, in the amounts as set forth, for the period of July 1, 1997 through June 30, 1998. (Health and Human Services)
Req'd. City Atty. And auth'd. City Mgr. (Doc. 14)	16. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement, and any subsequent amendments, with Christina Kau to provide data management services in an amount not to exceed \$70,000 from July 1, 1997 through June 30, 1998. (Health and Human Services)
Auth'd. City Atty. (Doc. 15)	17. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval y Workers' Compensation Appeals Boar, and if so approved, authority to pay \$9,500 in compliance with Appeals Board order for claim of Albert Rivera. (Law)
Auth'd. City Atty. (Doc. 16)	18. AUTHORIZE CITY ATTORNEY to pay \$16,900 in full settlement of the lawsuit of Jeanne Sloan against the City of Long Beach. (Law)
Auth'd. City Atty. (Docs. 17-18)	19. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,475 in compliance with Appeals Board order for claim of Charles R. Pillsbury; and a total of \$40,806.50 for claim for Gary Robertson. (Law)
Adopted. (Doc. 19)	20. ADOPT plan for implementation of the Neighborhood Traffic Management (NTM) recommendations for striping and traffic signal on Clark Avenue at Carson Street scheduled for construction during the 1996-97 fiscal year and funded under Capital Improvement Program No. 4924. (Public Works) (District 5)
Concurred in recommendation. (Doc. 45)	21. CONCUR IN RECOMMENDATION of Personnel and Civil Service Committee to receive communications regarding Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the period of July 1, 1995 to December 31, 1995 and the City Council requested to adopt new goals on the Disadvantaged-and Minority-Owned Business Enterprise Program from 14% to 15% and the Women-Owned Business Enterprise Program from 10% to 15% on all future semiannual reports.

- Concurred in recommendation. (Doc. 46)

22. **CONCUR IN RECOMMENDATION** of Personnel and Civil Service Committee to receive communications regarding Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the period of January 1, 1996 through September 30, 1996 and the City Council requested to adopt new goals on the Disadvantaged-and Minority-Owned Business Enterprise Program from 14% to 15% and the Women-Owned Business Enterprise Program from 10% to 15% on all future semiannual reports.
- Approve. (Doc. 20)

23. **APPROVE** Proclamation proclaiming June 7-14, 1997, as National Homeownership Week.

FOR FILING:

- R & F. (Docs. 21-25)

24. Copies of Minutes:

Civil Service Commission, May 7, 14 and 21, 1997
Harbor Commission, June 2, 1997
Water Commission, May 15, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 26-42)

25. **REFER TO CITY ATTORNEY** the following damage claims:

Andrea Barbera	\$ 1,008.46
Mario Dominguez	Amount Unknown
Nasseif E. Garras	2,500.00
Francisco A. Herrera	575.00
Vergil Hincu	2,005.00
Patrick B. Jordan	1,213.69
Glenn Katsumata (Indemnity)	Amount Unknown
Betty Keast	199.95
David Lewis	100,000.00
Meckielia Lloyd	Amount Unknown
Ramon Jose Melendez	209.00
Frauke Ogilby	100.00
William G. Richardson	85.28
Armando Sabat	60,000,000.00
Tommie Louise Shaver	267.25
Kirby Simon	862.94
Pamela Tinsley	187.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

- Ref'd. to Housing and Neighborhoods Committee. (Doc. 47)

26. Councilmember Alan S. Lownethal, Second District, recommending that issue of proposed litter campaign be referred to the Housing and Neighborhoods Committee.

Suggested Action: Refer to Housing and Neighborhoods Committee.
- Ref'd. to Housing and Neighborhoods Committee. (Doc. 48)

27. Councilmember Alan S. Lownethal, Second District, recommending that issue of establishing a centralized location where applications can be completed for private affordable housing facilities affiliated with Housing and Urban Development (HUD) be referred to the Housing and Neighborhoods Committee.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Ref'd. to Housing and Neighborhoods Committee. (Doc. 49)	<div>28. Councilmember Alan S. Lowenthal, Second District, and Councilmember Douglas S. Drummond, Third district, recommending that issues involving City Massage Ordinance (Chapter 5.58) be referred to the Housing and Neighborhoods Committee.</div> <div>Suggested Action: Refer to Housing and Neighborhoods Committee.</div>
R & F (Docs. 51-52)	<div>29. Councilmember H. Delano Roosevelt, Fourth District, regarding Charter Amendments to establish a full-time City Council, as set forth. (Los Angeles Times Editorials Page Article - L.A. Charter Reform Panels: A Formidable Job Begins)</div>
Approved and adopted funding recommendations, and req'd. City Atty. To prepare and auth'd. City Mgr. To execute agreements and any subsequent amendments. (Doc. 50)	<div>30. Board of Health and Human Services transmitting recommendations for FY 1997-98 Social Services Grant Program.</div> <div>Suggested Action: Approve and adopt funding recommendations, and request City Attorney to prepare and authorize City Manager to execute the agreements and any subsequent amendments.</div>
Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement; and auth'd. City Mgr. to execute contract amendments relative to the term, to approve additional services, if required, within the provisions of the agreement, and to adjust the fee schedule of hourly rates for inflation. (Doc. 53)	<div>31. Director of Public Works, regarding consultant agreement with Moffatt & Nichol Engineers to provide engineering design services for site development of the Sports Park on the Hilltop Site in an amount not to exceed \$658,300 (and 25 percent of the agreement amount for additional services if required). (District 7)</div> <div>Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Moffatt & Nichol Engineers and authorize City Manager to execute contract amendments relative to the term, to approve additional services, if required, within the provisions of the agreement, and to adjust the fee schedule of hourly rates for inflation.</div>
Adopted Resolution No. C-26183. (Doc. 54)	<div>32. Resolution approving and authorizing the destruction of certain records, papers, and writings by the City Clerk Department. (City Clerk)</div> <div>Suggested Action: Adopt Resolution.</div>
Req'd. City Atty. to prepare and auth'd. City Mgr. to execute contract with Industrial Design Research, Inc. for the purchase of portable lifeguard towers, in an amount not to exceed \$70,000 and adopted Resolution No. C-26184. (Doc. 55)	<div>33. Resolution authorizing the City Manager to execute, on behalf of the City, a contract with Industrial Design Research, Inc. without advertising for bids for furnishing lifeguard towers. (Financial Management)</div> <div>Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract with Industrial Design Research, Inc. for the purchase of portable lifeguard towers, in an amount not to exceed \$70,000 and adopt Resolution.</div>
Adopted Resolution No. C-26185. (Doc. 56)	<div>34. Resolution authorizing action to transmit to the County of Los Angeles documents necessary to credit the County of Los Angeles Tax Collector upon the tax roll and to relieve the Tax Collector of further duty thereto in City of Long Beach Assessment District No. 90-3; authorizing foreclosure actions to foreclose the delinquent special assessment liens and authorizing the recordation of a notice of intent to remove delinquent special assessment installments from the Tax Roll. (Law)</div> <div>Suggested Action: Adopt Resolution.</div>

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute renewal agreement with So. Calif. Marine Association for use of all of Marina Green, gangways AA and BB, and the parking area between gangways T and Y adjacent to the marina, for the annual In-the-Water Boat Show, and adopted Resolution No. C-26186. (Doc. 57)	35. Resolution to temporarily close and remove from public use all of Marina Green, Gangways AA and BB and the parking area west of Linden Avenue adjacent to the Marina in the City of Long Beach in connection with the conduct of the 1997 Southern California Marine Association In-the-Water Boat Show. (Parks, Recreation and Marine) (District 2) Suggested Action: Request City Attorney to prepare and authorize City Manager to execute renewal agreement with Southern California Marine Association (SCMA) for use of all of Marina Green, gangways AA and BB, and the parking area between gangways T and Y adjacent to the marina, for the annual In-the-Water Boat Show; and adopt Resolution.
First reading. (Doc. 58)	36. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,8) Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
First reading. (Doc. 59)	37. Ordinance amending the Long Beach Municipal Code, relating to newsracks. (Law) Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
Adopted Ordinance No. C-7478.	38. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 3) Suggested Action: Declare Ordinance read and adopted as read.
Adopted Ordinance No. C-7479.	39. Ordinance amending the Long Beach Municipal Code, adding Chapter 9.37 to Title 9 of the Long Beach Municipal Code relating to nuisances. (Law) Suggested Action: Declare Ordinance read and adopted as read.
Adopted Ordinance No. C-7480.	40. Ordinance amending and restating Division VI of Chapter 3.52 of the Long Beach Municipal Code providing for the issuance and sale of bonds and the creation of Assessment Districts to finance structural seismic resistance and other structural repairs. (Law) Suggested Action: Declare Ordinance read and adopted as read.
Received and made a part of the permanent record. (Doc. 1)	41. Affidavit of Service for special meeting of the City Council held June 10, 1997.
Received and made a part of the permanent record. (Doc. 60)	42. John Wilks, regarding train cars filled with petroleum coke and bituminous coal parked adjacent to Customhouse on Terminal Island relative to clean air issues.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Personnel and Civil Service Committee at 1:00 P.M.
 Legislation and Environmental Affairs Committee at 2:00 P.M.
 Transportation and Infrastructure Committee at 3:00 P.M.
 Housing Authority at 4:30 P.M.
 Economic Development and Finance Committee
 (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802. You may access the agenda on the World Wide Web Internet address of **<http://www.ci.long-beach.ca.us>** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /SS